

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060204

FILED
May 13, 2012
Secretary of State

Entity Name: SGB UNIVERSAL INC.

Current Principal Place of Business:

3619 E. MCBERRY STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310054
TAMPA, FL 33680

New Mailing Address:

FEI Number: 26-0260593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINNS, STANLEY PSTD
3619 E. MCBERRY STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BINNS, STANLEY
Address: P O BOX 310054
City-St-Zip: TAMPA, FL 33680

Title: VP
Name: BINNS, STANLEY
Address: P O BOX 310054
City-St-Zip: TAMPA, FL 33680

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY BINNS

VP

05/13/2012

Electronic Signature of Signing Officer or Director

Date